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## CITY OF MORROW, GEORGIA

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September 25, 2012

Regular Meeting  
Action Minutes

7:30 pm

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**CALL TO ORDER:** Mayor Burke  
**PLEDGE OF ALLEGIANCE:** All  
**INVOCATION:** Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

1. Under New Business add the following:

Authorization for City approval of an Execution of Conflict letter with Freeman Mathis and Gary in such form as approved by the City Attorney.

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Meeting Agenda as amended. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the September 11, 2012 Regular and Work Session Minutes.

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Consent Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of a 25 year service pin to Fire Lieutenant Paul Bonner.  
(Presented by Fire Chief Mark Herendeen)
2. Financial Update (Presented by Dan Defnall)

5. **PUBLIC HEARING**

1. Public Hearing on a Variance Request by Windrose Southlake Properties, LLC to allow an existing chain link fence to remain on the property located at 6635-6651 Lake Drive, Morrow, GA. 30260.

*(Presented by Brecca Johnson, Senior Planner)*

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to delay the variance request. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

6. **FIRST PRESENTATION:** None

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:**

1. Approval of a Contract between the City of Morrow and Leisure Lines, Inc. for the purchase and installation all materials on the Milton Daniel Walking Trail project in the amount of \$73,924.68. The project is funded through the Department of Natural Resources and administered through the Land and Water Conservation Fund (LWCF) Program.

*(Presented by Grant Administrator Sylvia Redic)*

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed 3 to 1 with Councilman Larry Ferguson voting in opposition.

2. Approval of a Contract between the City of Morrow and Hasley Recreation and Design, Inc. for the purchase and installation of the Hammack Park Playground project in the amount of \$74,895.00. The project is funded through the Community Development Block Grant (CDBF) and administered through the Clayton County Housing and Community Development Program.

*(Presented by Grant Administrator Sylvia Redic)*

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

3. Authorization for City approval of an Execution of Conflict letter with Freeman Mathis and Gary in such form as approved by the City Attorney. *(Added by motion and vote)*

**MOTION AND VOTE:** Councilman Virlyn Slaton moved to approve the item with the following language: A motion to execute a conflict letter with Freeman Mathis and Gary in such form with changes recommended by the City Attorney. Councilman Larry Ferguson seconded the motion. The motion passed unanimously.

9. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

10. **ADJOURNMENT:**

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to adjourn the meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:32 pm.